



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes

### CITY COUNCIL SPECIAL MEETING

*Steve Tumlin, Mayor*  
*Stuart Fleming, Ward 1*  
*Grif Chalfant, Ward 2*  
*Johnny Walker, Ward 3*  
*G. A. (Andy) Morris, Ward 4*  
*Rev. Anthony Coleman, Ward 5*  
*Michelle Cooper Kelly, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Monday, July 21, 2014

5:30 PM

Council Chamber

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**Presiding:** R. Steve Tumlin, Mayor

**Present:** Grif Chalfant, Johnny Walker, G. A. (Andy) Morris, Anthony Coleman and Michelle Cooper Kelly

**Absent:** Stuart Fleming and Philip M. Goldstein

***Also Present:***

*Chief Jackie Gibbs, Acting City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Mayor R. Steve Tumlin called the meeting to order at 5:35 p.m.*

### BUSINESS:

**20140828**

#### **2016 SPLOST Intergovernmental Agreement**

Motion to approve the Intergovernmental Agreement for the use and distribution of proceeds from the 2016 Special Purpose local option sales tax, with the understanding that the total distribution to the City will be appropriated as shown in exhibit B (estimated disbursement schedule projections 6/24/14) estimated to be 58,353,902, and that the countywide projects will total 38,862,220. Furthermore, the City Tier 1 list as approved remains in place with review of Tier 2 and the correction of a scrivener's error on one of the Tier 2 allocations as noted after the previous approval. The city manager and city attorney are given authority to approve minor changes to the document.

**A motion was made by Council member Morris, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:**

**Vote: 5 - 0 - 0**

**Approved**

**20140832**

**Executive Session**

Executive Session to discuss legal, personnel and/or real estate matters.

**Not Held**

**ADJOURNMENT:**

The meeting was adjourned at 5:43 p.m.

**Date Approved:** August 13, 2014

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**R. Steve Tumlin, Mayor**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, City Clerk**